

[Translation for Reference and Convenience Purposes Only]

This document is a translation of the Japanese original of "Correction of a Minor Error in the Notice of Convocation of the Annual Shareholders' Meeting" being posted to the website of SQUARE ENIX HOLDINGS CO., LTD. This translation is intended for reference and convenience purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

June 4, 2013

To Our Shareholders:

Yoichi Wada
President and Representative Director
SQUARE ENIX HOLDINGS CO., LTD.
6-27-30, Shinjuku, Shinjuku-ku, Tokyo

**Correction of a Minor Error in the Notice of Convocation of
the Annual Shareholders' Meeting**

Since we have found a minor error in the Notice of Convocation of the 33rd Annual Shareholders' Meeting of SQUARE ENIX HOLDINGS CO., LTD., we correct the error by this notice being posted to our website as follows. We sincerely apologize for any inconvenience this may cause you.

Corrected part (Underlined):

Reference Documents for the Shareholders' Meeting (Page 40 of the Notice of Convocation)

Third Item: Election of One (1) Substitute Audit & Supervisory Board Member

(Before correction)

Name (Date of Birth)	Brief Personal History, Positions in the Company and Significant Positions Concurrently Held	Number of the Company's Shares Held
Tsuyoshi Nishijima (May 31, 1954)	(Omitted) <u>Feb.</u> 2005 General Manager, Auditing Division, SQUARE ENIX CO., LTD. (currently SQUARE ENIX HOLDINGS CO., LTD.) (incumbent)	None

(After correction)

Name (Date of Birth)	Brief Personal History, Positions in the Company and Significant Positions Concurrently Held	Number of the Company's Shares Held
Tsuyoshi Nishijima (May 31, 1954)	(Omitted) <u>Dec.</u> 2005 General Manager, Auditing Division, SQUARE ENIX CO., LTD. (currently SQUARE ENIX HOLDINGS CO., LTD.) (incumbent)	None

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